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Online Vital Records Study Committee

Monday, April 29, 2002: 1:00 – 4:00

**Department of Health & Family Services
1 West Wilson Street, Room 372
Madison, WI 53701**

Time	Agenda Item
1:00 - 1:05	1. Check In - Sandy Breitborde
1:05 - 1:10	2. Approval of Meeting Minutes (2/25/02) - Michelle Pink
1:10 - 2:15	3. Presentation by Committee Members: <ul style="list-style-type: none">• Marge Geissler, RD, Chippewa County• Marvel Lemke, RD, Taylor County• Arick Hendrickson, Representative, WI Funeral Directors Association
2:15 - 2:25	4. Overview of Committee Workplan - Michelle Pink – for your review and comment
2:25 - 2:40	5. Break
2:40 - 2:50	6. Status of Vital Records System Reengineering - National Perspective - Lynnette Traas – for your information (handout)
2:50 - 3:10	7. Feedback on Survey of Other States – Measures to Prevent Identity Theft - Jan Heimbruch – for your information (handout)
3:10 - 3:20	8. Status of Business Partners Readiness Survey - Steve Srenaski – for your information
3:20 - 3:45	9. Distribution of Draft Outline: Proposal to the Legislature - Jan Heimbruch – for discussion and comment (attachment)
3:45 - 4:00	10. Opportunity for Questions
4:00	11. Adjourn